2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004622

Entity Name: DS VENTURES, LLC

FILED Apr 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3960 HOWARD HUGHES PARKWAY SUITE 700

LAS VEGAS, NV 89169

Current Mailing Address: New Mailing Address:

3960 HOWARD HUGHES PARKWAY SUITE 700 LAS VEGAS, NV 89169

FEI Number: 20-2611499 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BELOFF, JONATHAN D 1691 MICHIGAN AVE. SUITE 320 MIAMI BEACH, FL 33139 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WERNER, MICHAEL B

Address: 3960 HOWARD HUGHES PARKWAY SUITE 700

City-St-Zip: LAS VEGAS, NV 89169

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: MICHAEL B. WERNER MGRM 04/07/2011